

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 3, 2011 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 3, 2011 in the Commissioners Chambers with the following members present: Douglas A. Spencer and Don Regula. Commissioner Bergman was excused from this day's session due to illness. The meeting of the Board was called to order by Vice-President Spencer.

**AGENDA**

8:00 a.m. Commissioners sign Resolutions/Documents (Chambers - Acres)  
8:30 a.m. Staff Meeting (Chambers – Acres)  
10:30 a.m. Joe to meet about furniture (Garmann/Miller – Minster)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers - Acres)

**PROCEEDINGS OF THE DAY**

8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.  
8:15 a.m. Clerk Leffel read the minutes for April 26th & 28th, 2011 meetings. The minutes were approved as read.  
8:30 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.  
8:37 a.m. Staff meeting was held.  
1:45 p.m. Auglaize County Fairground Manager Fred Piehl stopped by the office to deliver some copies of the 2011 Auglaize County Fair Books.  
3:05 p.m. County Administrator Lenhart updated the Board about the furniture for the Courthouse from his meeting earlier today with Garmann/Miller.  
3:30 p.m. County Administrator Lenhart presented the resolutions to be considered at the May 5th, 2011 meeting.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #11-159 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #11-160 Matter of Accepting the Resignation of Jessica A. Magoto to the Auglaize County Public District Library Board of Trustees.
- #11-161 Matter of Authorizing Budget Adjustments.
- #11-162 Authorizing the Payment of the County's Mandated Share of Public Assistance for May.
- #11-163 Matter of Documenting the Receipt of bids for herbicides to be used by the Highway Department during the 2011 Season; awarding bid to Townsend Chemical LLC.
- #11-164 Authorizing Expenses for Staff Member of the Grand Lake Task Force to attend a Training Meeting in N. Canton, Ohio.
- #11-165 Matter of Approving Amendment (1) of the Contract between Auglaize County Job and Family Services and Sources for Transportation Services.

**STAFF MEETING**

Clerk Leffel reviewed scheduled appointments for the BOCC calendar through May 31, 2011.

Also shared the following:

- Received a telephone call from Roy McGinnis about the County telephone numbers not being listed in the Verizon telephone book.

- Appointments are expiring at the end of June 2011 for (3) of the Auglaize County Airport Authority and (1) for the Mental Health & Recovery Service Board. Also will need to find a replacement for Jessica Magoto who resigned from the Library Board. Commissioner Spencer stated to contact Sean Stroh about the three airport appointments.

County Administrator shared the following:

- Dave Masonbrink stated some of his tools are located on the County truck and he is doing some work for Dr. Ranga over the next two months. Dave wanted to know if the county truck could be park at the Prosecuting Attorney parking lot for the next two months. County Administrator authorized Dave to take the vehicle to St. Marys this past weekend but told Dave he would ask the Board. The Board agreed that Dave could park the vehicle in St. Marys.
- County Administrator had Nate Schumacher do some checking with SMS for three phones and licenses for Auglaize Acres and the estimated cost to be about \$1,483.48. County Administrator will forward this information to Auglaize Acres Administrator Connie Pierce.
- Mike Morrow called and one of things he discussed is that he is wanted to re-hire some retired deputies as part-time drivers for Job & Family Services. He wants to know if the Board would have any issues with this type of re-hire. Commissioner Spencer stated he would call Mike Morrow and find out more details.
- Yesterday at the Courthouse progress meeting it was discussed that some of the doors will not be used in the Courthouse Renovation Project. Ron Smallwood is in the process of marking which doors will be used. The Board will have to start thinking about where to store the doors or to sell the doors on the online auction site.
- Administrator Lenhart discussed the proposed new copier for the Treasurer's Office. The monthly cost would be \$345.00 for 60 months for a total of \$20,700.00. This copier will do about 60 copies and 75 scans per minute. The purchase price for the copier would be about \$19,700.00 plus the maintenance agreement on top of this price. April has agreed to eliminate 2 or 3 printers in the office and to run the office with one printer to save some additional printer costs. The Board would like to see the breakdown for the new copier, warranty and the maintenance costs.
- Rob Voisard from Garmann/Miller had a question that in a lot of the offices and rooms the plans have 3 & 4 way switches on walls that wire mold would have to be used to cover up the wires on the concrete walls. The lighting representative and the electrician have both suggested just having one switch and letting the occupant sensor do the work similar to what the Administration Building has installed. The employees would have to leave the switch on and when there is no activity the lights will shut off after about 30 minutes.
- County Administrator brought in a book that had some display cases. He thought the Board might want some things from the renovation project to be displayed and the items from the project could be placed in the display cases.
- Last thing, Mike Smith from Perfection Group, Inc. stated the boilers are in and will be coming soon. Lenhart asked if the Board wanted to get some pictures similar to when the original boilers were put in the Power House. The Board suggested using a County Bucket Truck and to contact John Zvez to take the picture. Perfection Group will place the boilers on a flatbed truck and pictures will be taken in the next several weeks.

Commissioner Regula had nothing to report.

Commissioner Spencer had nothing to report.

Minutes – continued

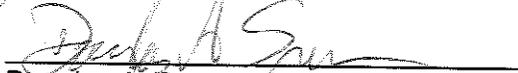
May 3, 2011

Page 2

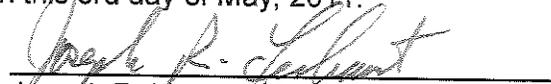
4:30 p.m. With no further business to bring before the Board, Vice-President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of May, 2011.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

-- May 5, 2011 --

The Board of County Commissioners convened in its Chambers in regular session at 8:00 a.m. on Thursday, May 5, 2011 with the following members present: John N. Bergman and Don Regula. Commissioner Spencer was excused from this morning's session. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers - Acres)
- 8:30 a.m. Staff meeting (Chambers - Acres)
- 9:00 a.m. Dan Bennett – Discuss Bridge Plans (Chambers – Acres)
- 10:00 a.m. – 1:30 p.m. Joe to Lunch-n-Lean with Perry (St. Marys Public Library)
- 10:00 a.m. Quotations opening for Village of Cridersville Tower Park Project (Chambers – Acres)
- 11:00 a.m. Meeting with April Bowersock (Chambers – Acres)
- 2:00 p.m. Bituminous Materials Bid Opening (Chambers – Acres)
- 3:00 p.m. Review with St. Marys Township Trustees – New Recycle Center (St. Marys Township Trustees House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers – Acres)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused from the office due to illness. He may be in later this afternoon.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the May 3rd, 2011 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Lenhart updated the Commissioners on the Dispatch Center at the Law Enforcement Center.
- 9:00 a.m. The Commissioners met with Dan Bennett to review the bridge plans for LOG-210-07.15 Bridge scheduled for replacement. These beams used in this project will have to go through the bidding process because the beams exceed the length that the Engineer's Office can manufacture. Also present at this meeting was Wapakoneta Daily News Reporter Karen Campbell.
- 10:00 a.m. The Board opened the quotes for Playground Equipment for the Village of Cridersville CDBG Tower Park Project. Also present was Jared Kohlrieser from the Village of Cridersville. The Commissioners opened four quotes for the Village of Cridersville CDBG project and the quotes were given to the County Administrator for his review.
- 11:00 a.m. The Commissioners met with Treasurer April Bowersock and she informed them that she would like to change service providers to offer the convenience fee services for those residents who wish to pay their taxes online. The charge will be 2.65% as opposed to 3.00%. Also present was Amy Kronenberger reporter from The Daily Standard.
- 1:00 p.m. Commissioner Spencer arrived at the office.
- 1:30 p.m. County Administrator Lenhart reviewed the resolutions to be considered at the May 10th, 2011 meeting.
- 2:00 p.m. The Board opened bids for the purchase of bituminous material for the Highway Dept. Those present with the Commissioners for the bid opening were Gary Kuck Chief Deputy Co. Engineer; Rick Reynolds of Asphalt Materials; Dennis Cooper of Terry Asphalt; John McVicker of K-Tech Specialty Coatings. Seven bids were received and given to the County Engineer for his use, at his discretion, throughout the paving season.
- 3:00 p.m. The Commissioners and County Administrator Lenhart met with St. Marys Township Trustee Robert Wilker at the Township House to review the new 24/7 Recycle Center that is now opened to the Auglaize County residents.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#11-166 Authorizing Change Order #1 to the Contract with Koester Electric, Inc. for Professional Services for the Electric portion of the Auglaize County Courthouse Renovation Project; Authorizing the President of the Board to execute said amendment.

#11-167 Approving the Grant Agreement Process Manual for the Federal Aviation Administration, Airport Improvement Program Grants; Authorizing the execution of same by the President of the Board.

#11-168 Certifying the Delinquent Sewer Bills to the County Auditor for Placement on the Property Real Estate Tax Duplicates; Ratifying the execution of Sewer Delinquencies listing as submitted by the Sanitary Engineer's Dept.

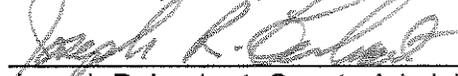
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of May, 2011.

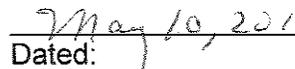
  
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John N. Bergman, President

  
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Dan Regula, Member

  
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Joseph R. Lenhart, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated: May 10, 2011